

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 8, 2003**

BE IT REMEMBERED, That the Delta State University Presidential Search Committee met at the Board Office in Jackson, Mississippi, on May 8, 2003, at 8:30 a.m., and pursuant to notice in writing faxed on May 2, 2003, to each and every member of said Board Committee member, said date being at least five days prior to this May 8, 2003 meeting. At the above-named place there were present the following Committee members to wit: Mr. Bryce Griffis (Co-Chair), Dr. Stacey Davidson (Co-Chair), Mr. Thomas Colbert, Ms. Ricki Garrett, Mr. Roy Klumb, Mr. Scott Ross, and Ms. Amy Whitten. Mr. Bill Crawford and Dr. Bettye Neely were absent. Ms. Whitten was present via telephone. The meeting was called to order by Mr. Griffis, Co-Chair.

Dr. Jan Greenwood, Consultant, began by discussing the top four candidates for the Presidency of Delta State University. Next the Committee discussed the pros and cons of interviewing an internal candidate for the position. Dr. Greenwood then led the discussion about the semi-finalists.

On motion by Dr. Davidson, seconded by Ms. Garrett, with Mr. Crawford and Dr. Neely absent and not voting, the Committee voted to interview the top eight candidates and to make a list of three alternates in the event that any of the top eight drop out.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Dr. Davidson, seconded by Mr. Colbert, with Mr. Crawford and Dr. Neely absent and not voting, the Committee voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning